



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, August 11, 2009
1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

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1. Call to OrderJim Luce, EFSEC Chair
2. Roll CallTammy Talburt, EFSEC Staff
3. Proposed AgendaJim Luce, EFSEC Chair
4. Minutes **Meeting Minutes**
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|---------------|---------------|
| June 14, 2009 | July 8, 2009 |
| July 22, 2009 | July 28, 2009 |
- Consideration and **FINAL ACTION**Jim Luce, EFSEC Chair
5. Projects
- a. Columbia Generating Station
- Update on NRC Licensing Renewal Process.....Greg Cullen, Energy Northwest
Energy Northwest is beginning the renewal of their Nuclear Regulatory Commission operating license.
 - Operational Update.....Robert Nielson, Energy Northwest
- b. WNP1/4
- Request for SCA Amendment.....Robert Nielson, Energy Northwest
*A request to amend the SCA for WNP1/4 has been received. The Council may consider and take **FINAL ACTION** on a review schedule.*
- c. Kittitas Valley Wind Project
- SCA Amendment Request.....Allen Fiksdal, EFSEC Manager
*The Council will consider and take **FINAL ACTION** regarding Horizon Energy's request to amend the SCA, to reduce the number of turbines and reconfigure and relocate some project components.*
- d. Whistling Ridge Energy Project
- Adjudicative Proceeding Update.....Allen Fiksdal, EFSEC Manager
 - Project Update.....Jim La Spina, EFSEC Staff
- e. Chehalis Generation Facility
- Operational Update.....Mark Miller, Chehalis Generation

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<p>Note: "FINAL ACTION" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.02</p>
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	<ul style="list-style-type: none"> Auxiliary Boiler NOC.....Jim La Spina, EFSEC Staff <i>PacifiCorp proposes to install and operate an auxiliary boiler to reduce CO₂ and the required duration of startup events. There is a 15 day comment period for a Notice of Construction (NOC) air quality permit to be issued by EFSEC for the auxiliary boiler. The Council will consider and take FINAL ACTION regarding issuing the NOC.</i> Carbon Dioxide Mitigation.....Allen Fiksdal, EFSEC Manager <i>PacifiCorp is reviewing 4 proposals from its RFP for CO₂ mitigation projects. PacifiCorp and EFSEC staff are reviewing the proposals and expect to bring a ranking of the proposals for the Council to choose a finalist at its September meeting.</i>
	f. Desert Claim Wind Power Project <ul style="list-style-type: none"> Adjudicative Proceeding Update.....Stephen Posner, EFSEC Staff FSEIS.....Stephen Posner, EFSEC Staff <i>EFSEC staff is reviewing the applicant's response to comments for preparation of the FSEIS.</i>
	g. Satsop – Grays Harbor Project <ul style="list-style-type: none"> Operational/Noise Monitoring update.....Todd Gatewood, Grays Harbor
	h. Wild Horse Wind Power Project <ul style="list-style-type: none"> Operational update.....Jennifer Diaz, Puget Sound Energy Expansion update.....Scott Williams, Puget Sound Energy
6. Bonneville Power Administration	Transmission Line Review Update.....Jim Luce, EFSEC Chair <i>The council is working to coordinate the state's review of three proposed transmission lines.</i>
7. Other	Annual Project Compliance Update.....Jim LaSpina, EFSEC Staff <i>EFSEC staff conduct quarterly reviews for project compliance with conditions of their Site Certification Agreements. Overall, for 2009 all the projects are meeting their SCA conditions.</i>
8. AdjournJim Luce, EFSEC Chair